

LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

Special Contracts/Appointments Committee Meeting Summary

April 30, 2007

2:10 PM

City Hall, Third Floor

Present:

Chair: CM Fleming
Vice Chair: CM Johnson (2:16pm)
Members: CM Tandy (2:15pm), CM Butler, CM Engel, and CM Unseld

Absent:

CM Hawkins (excused)

Special Items for Discussion: None

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Chairman Fleming stated three items on the agenda would be held in committee. O-45-03-07 (S) regarding the Procurement Procedures. O-70-03-07 (S) Cable Communication, He stated there are several issues with the two Ordinances. A draft of the Procurement Procedures was given to the committee to look at for the next Contracts/Appointments meeting. He also stated the Director of the Department requested to have R-67-04-07 be held.

AGENDA:

Shannon Tivitt, Chief of Staff with the Mayor's Office, spoke on the following Appointments and Re-appointments.

AP043007 - APPOINTMENT OF KEITH DARBY TO THE CONVENTION AND VISITORS BUREAU, TERM EXPIRES AUGUST 16, 2008.

CM Engel made a motion to approve this item. CW Butler seconded the motion.

Discussion: Keith Darby is a Caucasian Republican who lives in District 16.

By unanimous vote, this item was sent to the **Consent Calendar**.

AP043007- APPOINTMENT OF PATRICE BLANCHARD TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010

CW Butler made a motion to approve this item. CM Engel seconded the motion.

Discussion: Patrice Blanchard is a Caucasian Democrat who lives in Crestwood.

By unanimous vote, this item was sent to the **Consent Calendar**.

RP043007 – RE-APPOINTMENT OF GERALD MARTIN TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES APRIL 30, 2011.

CM Engel made a motion to approve this item. CM Unseld seconded the motion.

Discussion: Gerald Martin is a Caucasian Republican who lives in District 9.

This item was sent to **Old Business** due to an abstention by CW Butler.

R-62-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (RENAISSANCE CREATIVE, LLC - \$30,000.00).

CM Tandy made a motion to approve this item. CW Butler seconded the motion.

Discussion: Janita Perry, Deputy Director of the Louisville Metro Health Department, stated the contract is for the creation of communication materials for health screenings in Louisville's West End as well as new materials for the Center for Health Equity and the Tommie Smith Youth Track initiative.

By unanimous vote, this item was sent to the **Consent Calendar**

R-78-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (DIRECT ACTION AND RESEARCH TRAINING CENTER, INC. - \$15,000.00).

CM Tandy made a motion to approve this item. CW Butler seconded the motion.

Discussion: Dr. Lauri Andress, Center for Health Equity, stated this is a contract with Dart, a national organization out of Florida. They will do community organizing training for the Health Department Management staff and specifically for Health Educators in the Center for Health Equity. Health Equity is looking at how to interface with the community in a different way and work with the community to increase their civic capacity to address policy promoting health issues.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-66-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JAMES R. MCCAMMON, PHD - \$15,000.00).

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

Discussion: Janita Perry, Deputy Director of the Louisville Metro Health Department, stated the contract with James McCammon is to insure that the Health Department is carrying out the laboratory operations appropriately and to make sure they are following the (CLIA) Clinical Laboratory Improvement Act.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-67-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PROSPORTS WORKS MANAGEMENT COMPANY, LLC - \$24,500.00).

This item was **Held** in committee due to the request of the Director of the Department.

R-72-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER - \$24,660.00).

CM Tandy made a motion to approve this item. CW Butler seconded the motion.

Discussion: Janita Perry, Deputy Director of the Louisville Metro Health Department, stated the contract is for the promotion of fitness and the encouragement of physical activity in the Smoketown, Shelby Park and Phoenix Hill neighborhoods by implementing fitness programs for

teens, adults and the elderly at the Presbyterian Community Center. This is the second year for the program which has increased the activity for the citizens in those areas.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-75-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$12,000.00).

CM Tandy made a motion to approve this item. CM Engel seconded the motion.

Discussion: Janita Perry, Deputy Director of the Louisville Metro Health Department, stated the contract is for physician service to examine and treat patients of the Teenage Parent Program attending the Westport clinic location.

This item was sent to **Old Business** due to abstention of CM Owen.

R-71-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$150,000.00).

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

Discussion: Ron Wolf with the Mayor's Office stated this is a renewal contract with the University of Louisville for the Metro Police Department. The contract is for clinical forensic medicine of living people and has been in existence in the Police Department for several years.

This item was sent to **Old Business** due to abstention of a Council Member.

R-63-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (SEVEN COUNTIES SERVICES, INC. - \$183,095.00).

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

Discussion: Tom Campbell, Director of the Corrections Department, spoke to the item. He stated the contract has been in existence with Seven Counties Services for several years. The primary function is the identification and diversion of individuals with serious and persistent mental health illnesses that are involved with the Criminal Justice System. Efforts are made to defer these inmates to community based programs. The program offers training, assessment and a referral service for the inmates prior to their release.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-73-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (RICHARD J. FUCHS, DVM, P.S.C. - \$40,000.00).

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

Discussion: Ron Wolf with the Mayor's Office stated this is a renewal contract with Richard J. Fuchs, for veterinary care and services for dogs assigned to the LMPD K-9 unit.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-74-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$60,000.00).

CM Engel made a motion to approve this item. CW Butler seconded the motion.

Discussion: Ron Wolf with the Mayor's office and Jane Driskell, Chief Financial Officer, Louisville Metro Finance spoke to the item. The following was discussed:

- Renewal contract in its third year
- Contract with Dr. Smock, University of Louisville
 - ✓ Serves as medical liaison between the LMPD, hospitals and other city agencies for the Special Weapons and Tactical (SWAT) team and high risk warrant and Hostage Negotiation Team

By unanimous vote, this item was sent to the **Consent Calendar**.

R-77-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (WILLIAM C. STONE - \$20,000.00)

CM Tandy made a motion to approve this item. CW Butler seconded the motion.

Discussion: Bill Hornig, Director of Human Resources, stated this is a renewal Professional Service Contract with William C. Stone for hearing appeals of Police Disciplinary action for the Louisville Metro Division of Police Merit Board.

By unanimous vote, this item was sent the **Consent Calendar**.

R-79-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (ENTRAN, PLC - \$62,500.00).

CM Johnson made a motion to approve this item. CM Engel seconded the motion.

Discussion: Susan Hamilton, Assistant Director Economic Development Department spoke to the item as following:

- Conduct a study to inform an expected future master –planning process in the Park Hill Industrial Corridor
- The study area is the Park Hill Industrial Corridor
 - ✓ Between Broadway (North),
 - ✓ Algonquin Parkway and Winkler Ave., (South)
 - ✓ 22nd Street (West)
 - ✓ 8th and 6th and 3rd Street (East)
- The study will examine industrial freight traffic patterns
- Accessibility of places of employment for residents of the surrounding neighborhoods
- The compatibility of current transportation patterns with viable uses along major thoroughfares and on the main intersections
- The project is not connected with the City of Parks

By unanimous vote, this item was sent to the **Consent Calendar**.

R-81-04-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PAUL BIGLEY - \$12,000.00.

CM Johnson made a motion to approve this item. CM Engel seconded the motion.

Discussion: Michael Gritton, Executive Director of Kentuckianaworks, stated the contract is to help with staff development and organize the way people do their work and save federal dollars.

By unanimous vote, this item was sent to the **Consent Calendar**.

O-45-03-07 (S) AN ORDINANCE REENACTING, AMENDING AND REPEALING VARIOUS SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") CHAPTER 37, KNOWN AS PROCUREMENT PROCEDURES.

This item was **Held** in Committee.

O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.

This item was **Held** in Committee.

Chairman Fleming made a motion to adjourn, without objection.

Without objection the meeting adjourned at 2:38 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 10, 2006 Council Meeting.**

MEM